

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK

<b>UNITED STATES OF AMERICA</b>	)	Criminal No. 1:25-CR-00007 (AMN)
	)	
<b>v.</b>	)	<b>Plea Agreement</b>
	)	
<b>MUFID FAWAZ ALKHADER,</b>	)	
	)	
<b>Defendant.</b>	)	

The United States of America, by and through its counsel of record, the United States Attorney for the Northern District of New York, and defendant **Mufid Fawaz Alkhader** (hereinafter “the defendant”), by and through the defendant’s counsel of record, hereby enter into the following plea agreement pursuant to Rule 11(c)(1)(A) of the Federal Rules of Criminal Procedure:

1) **The Defendant’s Obligations:**

- a) **Guilty Plea:** The defendant will waive indictment and plead guilty to Counts One through Three of the information in Case No. 1:25-CR-00007 (AMN) charging, respectively, (i) conspiracy to commit an offense against the United States, in violation of 18 U.S.C. §§ 371 and 922(a)(6); (ii) obstruction of free exercise of religious beliefs with a dangerous weapon, in violation of 18 U.S.C. §§ 247(a)(2) and 247(d)(3); and (iii) brandishing a firearm in furtherance of a crime of violence, in violation of 18 U.S.C. § 924(c)(1)(A)(ii).
- b) **Special Assessment:** The defendant will pay an assessment of \$100 per count of conviction pursuant to 18 U.S.C. § 3013. The defendant agrees to deliver a check or money order to the Clerk of the Court in the amount of \$300, payable to the U.S. District Court, at the time of sentencing.

- c) **Compliance with Other Terms of Agreement:** The defendant will comply in a timely manner with all of the terms of this plea agreement.
- d) **Restitution:**
- (1) The defendant will consent to entry of an order directing the defendant's payment of restitution in full to any person or entity who qualifies as a victim of the offenses of conviction under 18 U.S.C. § 3663 or § 3663A.
  - (2) The defendant agrees that the judgment will order restitution to be due and payable immediately subject to any payment terms set forth by the Court at sentencing and that the Clerk of the Court may release funds to victim(s) without undue delay upon receipt of restitution payments from the defendant.
- e) **Forfeiture:** Pursuant to 18 U.S.C. 924(d)(1) and 28 U.S.C. § 2461(c), the defendant will consent to entry of an order directing forfeiture to the United States of the property described in the Forfeiture Allegation in the information described above, or to any substitute assets, or to a money judgment, all as more fully set out below:
- (1) One Kel-Tec KS7 12-gauge pump shotgun bearing serial number QLF02.
  - (2) If any of the property described above, as a result of any act or omission of the defendant, either: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the court; (d) has been substantially diminished in value; or (e) has been commingled with other property which cannot be divided without difficulty, the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p) and Fed. R. Crim. P. 32.2(e).

- f) **Access to Records:** The defendant authorizes the U.S. Attorney's Office to inspect and copy all financial documents and information provided by the defendant to the U.S. Probation Office, including those provided as a part of the Presentence Investigation. If requested, the defendant will provide any privacy waivers, consents, or releases requested by the U.S. Attorney's Office to access records to verify the defendant's financial disclosures, and if requested will complete a further financial statement provided by the U.S. Attorney's Office as well as any supporting financial documentation to the Asset Recovery Unit of the U.S. Attorney's Office no later than 10 days after receiving such a request.
- 2) **The Government's Obligations:**
- a) **Non-prosecution for other offenses:** For so long as the defendant's guilty plea and the sentence remain in effect, the government will not seek other federal criminal charges against the defendant based on conduct described in the information in Case No. 1:25-CR-00007 (AMN) and/or in the paragraph of this agreement entitled "Factual Basis for Guilty Plea," occurring before the date on which the defendant signs this agreement. This agreement does not prevent the government from seeking charges based on other conduct.
- b) **Compliance with Other Terms of Agreement:** The government will comply in a timely manner with all of the terms of this plea agreement.
- 3) **Potential Maximum Penalties:** The defendant understands that the Court can impose the following maximum penalties for the offense to which the defendant agrees to plead guilty and may be required to impose mandatory minimum terms of imprisonment, all as set out below:
- a) **Count 1: Conspiracy to Commit an Offense Against the United States**
- (1) **Maximum term of imprisonment:** 5 years, pursuant to 18 U.S.C. § 371.

(2) **Maximum fine:** \$250,000, pursuant to 18 U.S.C. § 3571(b)(3).

b) **Count 2: Obstruction of Free Exercise of Religious Beliefs with a Dangerous Weapon**

(1) **Maximum term of imprisonment:** 20 years, pursuant to 18 U.S.C. § 247(d)(3).

(2) **Maximum fine:** \$250,000, pursuant to 18 U.S.C. § 3571(b)(3).

c) **Count 3: Brandishing a Firearm in Furtherance of a Crime of Violence**

(1) **Maximum term of imprisonment:** Life, pursuant to 18 U.S.C. § 924(c)(1)(A)(ii).

(2) **Mandatory minimum term of imprisonment:** 7 years, pursuant to 18 U.S.C. § 924(c)(1)(A)(ii).

(3) **Consecutive sentence:** The term of imprisonment must be imposed consecutively to any other term of imprisonment imposed on the defendant, pursuant to 18 U.S.C. § 924(c)(1)(D).

(4) **Maximum fine:** \$250,000, pursuant to 18 U.S.C. § 924(c)(1)(A).

d) **Supervised release term:** In addition to imposing any other penalty, the sentencing court may require the defendant to serve a term of supervised release of up to five years, to begin after imprisonment. *See* 18 U.S.C. § 3583. A violation of the conditions of supervised release during that time period may result in the defendant being sentenced to an additional term of imprisonment of up to five years.

e) **Other adverse consequences:** Other adverse consequences may result from the defendant's guilty plea as further described in paragraph F below.

4) **Elements of Offenses:** The defendant understands that the following are the elements of the offenses to which the defendant agrees to plead guilty. The defendant admits that the defendant's conduct satisfies each and every one of these elements.

a) **Count 1: Conspiracy to Commit an Offense Against the United States**

- (1) *First*, that two or more persons entered the unlawful agreement charged in the information;
- (2) *Second*, that the defendant knowingly and willfully became a member of the conspiracy;
- (3) *Third*, that one of the members of the conspiracy knowingly committed at least one of the overt acts charged in the information; and
- (4) *Fourth*, that the overt acts committed were to further some objective of the conspiracy.

b) **Count 2: Obstruction of Free Exercise of Religious Beliefs with a Dangerous Weapon**

- (1) *First*, that the defendant intentionally obstructed or attempted to obstruct, by force or threat of force, including by threat of force against religious property, any person in the enjoyment of that person's free exercise of religious beliefs;
- (2) *Second*, that the defendant's acts included the use, attempted use, or threatened use of a dangerous weapon; and
- (3) *Third*, that the offense was in or affected interstate commerce.

c) **Count 3: Brandishing a Firearm in Furtherance of a Crime of Violence**

- (1) *First*, that the defendant knowingly possessed the firearm set forth in Count Three of the information;
- (2) *Second*, that the defendant possessed the firearm to further the commission of a crime of violence for which he may be prosecuted in a court of the United States; and
- (3) *Third*, that the defendant brandished the firearm.

5) **Factual Basis for Guilty Plea:** The defendant admits the following facts, that those facts demonstrate the defendant's guilt for the offenses to which the defendant is pleading guilty, and that there are no facts establishing a viable defense to those offenses:

- a) Between about November 1, 2023 and about November 6, 2023, the defendant and Andrew Miller ("Miller") agreed that Miller would purchase a shotgun for the defendant by lying to a firearms dealer and falsely representing that Miller, not the defendant, was the purchaser of the shotgun.
- b) During the conspiracy, the defendant told Miller that he wanted to buy a shotgun but was uncertain whether he could do so because he was subject to an order of protection or restraining order. Following a discussion, Miller agreed to purchase a shotgun for the defendant.
- c) On November 5, 2023, the defendant and Miller drove to a gas station in Clifton Park, New York, where the defendant withdrew \$500 in cash from an ATM to purchase the shotgun, plus an additional \$200 or \$300 to compensate Miller for purchasing the shotgun.
- d) The defendant and Miller then drove to a gun store, which was a Federal Firearms Licensee (FFL), in Albany County. After looking at various firearms, the defendant told Miller that he wanted to purchase a Kel-Tec KS7 12-gauge pump shotgun with serial number QLF02 (the "Kel-Tec") for \$599.99.
- e) To purchase the Kel-Tec, Miller was required to complete a Firearms Transaction Record (ATF Form 4473), which is a multi-page form prescribed by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). Question 21.a of ATF Form 4473 asked Miller:

Are you the actual transferee/buyer of all of the firearm(s) listed on this form and any continuation sheet(s) (ATF Form 5300.9A)? Warning: You are not the actual transferee/buyer if you are acquiring any of the firearms(s)

on behalf of another person. If you are not the actual transferee/buyer, the licensee cannot transfer any of the firearm(s) to you.

- f) A warning on ATF Form 4473 states, in pertinent part, that the person signing the form certifies that his answers are “true, correct, and complete.” The warning also states, “I understand that answering ‘yes’ to question 21.a. if I am not the actual transferee/buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law.”
- g) Miller answered, “Yes,” to question 21.a and falsely represented that he was the “actual transferee/buyer” of the Kel-Tec, when he knew that the defendant was the actual purchaser of the Kel-Tec. Miller then signed and dated the ATF Form 4473 and paid for the Kel-Tec.
- h) The gun store conducted records and background checks, and based on Miller’s answers on ATF Form 4473, approved the sale of the Kel-Tec. The next day, November 6, 2023, the defendant and Miller returned to the gun store and picked up the Kel-Tec.
- i) The defendant and Miller then drove to Miller’s home in Schenectady, New York, where Miller gave the Kel-Tec to the defendant along with a duffle bag to store and conceal the firearm.
- j) At approximately 2:00 p.m. on December 7, 2023, the defendant took an Uber from his home in Schenectady to Temple Israel at 600 New Scotland Avenue, Albany, New York. Temple Israel is a Jewish synagogue serving a congregation in the Capital Region of New York; it also operates a website that solicits donations over the internet. The main entrance to Temple Israel, which faces New Scotland Avenue, is depicted below:





- k) Upon arriving at Temple Israel, the defendant walked up the walkway toward the front entrance, removed the Kel-Tec from a duffel bag, and fired two rounds in the air while shouting, “Free Palestine!” The defendant attempted to fire a third round, but the Kel-Tec jammed.
- l) The defendant standing outside Temple Israel holding the Kel-Tec is depicted below:





- m) After the Kel-Tec jammed, the defendant attempted to tear an Israeli flag from a flagpole in the front of Temple Israel. He then walked to a nearby hospital, where he was arrested. As he was being arrested, the defendant yelled, “Free Palestine!” and “They are killing my people.”
- n) After being advised of and waiving his *Miranda* rights, the defendant stated that he is of Palestinian descent, identifies as Palestinian, and was upset by the killing of Palestinians in Gaza. He admitted to finding Temple Israel’s address on the internet, taking an Uber to Temple Israel, and to firing the Kel-Tec outside Temple Israel because he wanted to “scare Zionists.” The defendant also admitted that he wanted to scare the people inside Temple Israel by entering Temple Israel and shooting out some of Temple Israel’s windows; that seeing the Israeli flag in front of Temple Israel triggered him; and that he asked Miller to purchase the Kel-Tec because he knew he could not purchase a firearm.
- o) A search of the defendant’s social media accounts revealed photographs and messages reflecting his anger toward Israel.
- p) Temple Israel hosts a nursery school, the Early Childhood Center (“ECC”), which was open on December 7, 2023. At the time of the shooting, approximately 15 ECC staff and 61 students were in Temple Israel; in response to the shooting, the ECC staff and students were forced to go into hiding for approximately 90 minutes. ECC staff used WhatsApp, an interstate messaging service, to communicate about the shooting. As a result of the shooting, ECC closed for four days, which resulted in a financial loss to ECC and Temple Israel.
- q) Temple Israel planned to host a concert and candle lighting ceremony for congregants to celebrate Chanukah, a Jewish holiday, the evening of December 7, 2023. The concert was

scheduled to be live streamed over the internet, but it was cancelled because of the shooting. The candle lighting ceremony was postponed to the following week but had far fewer attendees than anticipated. As a result of the shooting, Temple Israel cancelled its monthly Sabbath dinner, which is a religious dinner typically attended by 75 to 80 congregants.

- r) The Kel-Tec fired by the defendant outside Temple Israel was manufactured outside the New York and travelled in interstate commerce. Uber Technologies, Inc., which provided the Uber the defendant used to travel from Schenectady to Temple Israel, is headquartered in California and operates in interstate commerce. Moreover, the defendant communicated with Miller about purchasing the Kel-Tec using Facebook Messenger. Facebook Messenger is a service provided by Meta Platforms, Inc., which is headquartered in California, has servers outside New York, and operates in interstate commerce.

6) **Sentencing Stipulations**

- a) The parties agree that the base offense level for Count 1 is 14, pursuant to U.S.S.G. §§ 2X1.1(a) and 2K2.1(a)(6), because the defendant regularly used marijuana when he obtained and possessed the firearm and was therefore a prohibited person at the time he committed the offense in Count 1.
- b) The parties agree that the defendant used and possessed a firearm in connection with another felony offense, resulting in a 2-level enhancement to the offense level for Count 1 pursuant to U.S.S.G. § 2K2.1(b)(5)(B).
- c) The government contends that pursuant to U.S.S.G. § 2H1.1(a)(1), the base offense level for Count 2 is 14 pursuant to U.S.S.G. § 2A2.2 because the defendant committed an “aggravated assault” by committing the offense in Count 2 with the intent to commit

another felony, that is, criminal trespass in the first degree, in violation of New York Penal Law § 140.17(2), and criminal mischief in the second degree, in violation of New York Penal Law § 145.10, by entering Temple Israel and shooting out its windows. The defendant disagrees and reserves his right to advocate for a different base offense level for Count 2.

- d) The government contends that pursuant to U.S.S.G. § 2A2.2(b)(1), the assault involved more than minimal planning, resulting in a two-level enhancement to Count 2. The defendant disagrees and reserves his right to advocate that the enhancement should not apply.
- e) The parties agree that the defendant intentionally selected any victim or any property as the object of the offense in Count 2 because the actual or perceived race and religion of Temple Israel's congregants, resulting in a three-level enhancement to Count 2 pursuant to U.S.S.G. § 3A1.1(a).
- f) The government will recommend a 2-level downward adjustment to the applicable federal sentencing guidelines offense level pursuant to U.S.S.G. §3E1.1(a) if, (i) through the time of sentencing, the government is convinced that the defendant has demonstrated "acceptance of responsibility" for the offense(s) to which the defendant is pleading guilty and all relevant conduct, as defined in U.S.S.G. § 1B1.3; and (ii) the government does not determine that the defendant, after signing this agreement, committed any other federal, state, or local crimes, or engaged in conduct that constitutes "obstruction of justice," as defined in U.S.S.G. §3C1.1.
- g) The government will move for a 1-level downward adjustment to the applicable federal sentencing guidelines offense level pursuant to U.S.S.G. §3E1.1(b) if the government is

convinced that the defendant has accepted responsibility within the meaning of U.S.S.G. §3E1.1(a) and further assisted authorities in the investigation or prosecution of the defendant's own misconduct by timely notifying authorities of the defendant's intention to enter a plea of guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the court to allocate their resources efficiently, and the defendant otherwise qualifies for such adjustment by having a combined offense level of 16 or more before receipt of any acceptance of responsibility adjustment under U.S.S.G. §3E1.1(a).

7) **Waiver of Rights to Appeal and Collateral Attack:** The defendant waives (gives up) any and all rights, including those conferred by 18 U.S.C. § 3742 and/or 28 U.S.C. §§ 2241 and 2255, to appeal and/or to collaterally attack the following (except that the defendant does not waive the right to raise a claim based on alleged ineffective assistance of counsel):

- a) The convictions resulting from the defendant's guilty pleas;
- b) Any claim that the statutes to which the defendant is pleading guilty are unconstitutional;
- c) Any claim that the admitted conduct does not fall within the scope of the statutes;
- d) Any sentence to a term of imprisonment of 144 months or less;
- e) Any sentence to a fine within the maximum permitted by law;
- f) Any sentence to a term of supervised release within the maximum permitted by law;
- g) Any condition of supervised release on any ground that the defendant did not raise in the District Court despite both (i) notice in the presentence investigation report that the Probation Office had recommended the condition and (ii) an opportunity to object in the District Court.

- h) Any order of forfeiture or restitution imposed by the Court that is consistent with governing law and is not contrary to the terms of this agreement.

Nothing in this appeal waiver is meant to be or should be construed as a representation of or agreement concerning the appropriate sentence in this case.

- A. **Right to Counsel:** The defendant has the right to be represented by counsel—and if necessary have the court appoint counsel—at trial and at every other stage of the proceeding. Defense counsel has advised the defendant of nature of the charges to which the defendant is agreeing to plead guilty and the range of possible sentences.
- B. **Waiver of Trial-Related Rights:** The defendant has the following additional constitutional rights in connection with the charges in this case: (i) to be presumed innocent until proven guilty beyond a reasonable doubt; (ii) to plead not guilty; (iii) to trial by jury; (iv) to confront, cross-examine, and compel the attendance of witnesses at trial; (v) to present defense evidence; and (vi) to remain silent and be protected against compelled self-incrimination. The defendant understands that by pleading guilty, the defendant waives (gives up) these rights.
- C. **Court Not Bound by Plea Agreement:** This plea agreement is made pursuant to Rule 11(c)(1)(A) of the Federal Rules of Criminal Procedure. The Court is neither a party to, nor bound by this Plea Agreement. The Court may accept or reject this Plea Agreement or defer a decision until it has considered the Presentence Investigation Report prepared by the United States Probation Office. If the Court rejects the provisions of this agreement permitting the defendant to plead guilty to certain charges in satisfaction of other charges, the Court will permit the defendant to withdraw the plea of guilty before sentencing, pursuant to Fed. R. Crim. P. 11(c)(5) & (d).
- D. **Court Not Bound by Agreed-Upon Recommendations, Stipulations, and Requests:** If this agreement contains any provisions under Fed. R. Crim. P. 11(c)(1)(B) by which the government agrees to recommend, stipulates, or agrees not to oppose the defendant's request, that a particular sentence or sentencing range is appropriate or that a particular provision of the



federal sentencing guidelines, or a policy statement, or sentencing factor does or does not apply, such a recommendation, stipulation, or request does not bind the Court, which may make independent factual findings by a preponderance of the evidence and may reject such recommendations, requests, and stipulations between the parties. If the Court rejects one or more recommendations, stipulations, or requests, the defendant is not entitled to withdraw the defendant's plea of guilty and is not released from the obligations described in this agreement. Under such circumstances, the government reserves the right to support and defend, in connection with any post-sentencing proceedings, any decision the Court may make with regard to the defendant's sentence, whether or not such decision is consistent with the government's recommendations, stipulations, or requests set out in this agreement.

**E. Sentencing:**

- a. **Maximum terms of imprisonment:** The defendant understands that the Court has discretion to impose a sentence within the statutory maximum sentence(s) set out in this agreement. If the defendant is pleading guilty to multiple charges, the Court may be required by law to have the sentences of imprisonment on the convictions resulting from those charges run consecutively to each other. Otherwise, the Court has discretion to have sentences of imprisonment run concurrently or consecutively. *See* 18 U.S.C. § 3584.
- b. **Mandatory minimum terms of imprisonment:** If specified in this agreement, the conviction on one or more charges to which the defendant has agreed to plead guilty may require imposition of a mandatory minimum term of imprisonment. In such cases, the court must impose a term of imprisonment no less than the required mandatory minimum term unless an exception to that requirement applies. Such exception may be dependent on a motion by the government.

- c. **Section 851 Enhancements:** The defendant understands that if the government has filed an information against the defendant as provided 21 U.S.C. § 851, alleging that the defendant has one or more final convictions for a felony drug offense, and, as part of this agreement, the defendant has admitted and/or affirmed that the defendant was so convicted, then, by pleading guilty, the defendant will lose the right to attack any sentence the court imposes by challenging any such prior conviction.
- d. **Sentencing guidelines:**
- i. The actual sentence to be imposed upon the defendant is within the discretion of the sentencing Court, subject to the statutory maximum and mandatory minimum penalties, as described above, and the provisions of the Sentencing Reform Act and the United States Sentencing Guidelines promulgated thereunder. While the Court is not bound to impose a sentence within the applicable sentencing guidelines range, it must take into account the sentencing guidelines, along with the other factors set forth in 18 U.S.C. § 3553(a).
  - ii. Any estimate of the defendant's offense level, criminal history category, and sentencing guidelines range provided before sentencing is preliminary and is not binding on the parties to this agreement, the Probation Office, or the Court. Until the Probation Office has fully investigated the defendant's criminal history, it is not possible to predict with certainty the defendant's criminal history category and, in some cases, the defendant's offense level.
  - iii. Under certain circumstances, the defendant's criminal history may affect the defendant's offense level under the federal sentencing guidelines. If the presentence investigation reveals that the defendant's criminal history may support an offense level

different than an offense level stipulated in this agreement, the parties are not bound by any such stipulation as to the defendant's offense level and may advocate with respect to how the defendant's criminal history affects the offense level.

- e. **Factual findings:** The defendant understands that the sentencing Court may make factual findings with respect to any and all sentencing factors and issues, including those referenced in the United States Sentencing Guidelines, whether or not such factors or issues have been admitted by the defendant or stipulated by the parties. In making those findings by a preponderance of the evidence, the Court may consider any reliable evidence, including hearsay. The Defendant understands that the sentence imposed may be determined based upon such judicial fact-finding.
- f. **Use of the Defendant's Statements:** The defendant understands that the sentencing court may consider any statement that the defendant has made or makes in this Plea Agreement, during the guilty plea, to the Probation Office, and at sentencing when imposing sentence. In addition the government may be able to use the defendant's statements in this agreement and at the guilty plea and at sentencing in any criminal, civil, or administrative proceeding. For example, if the defendant fails to enter a guilty plea (as required by this agreement) or the defendant's guilty plea is later withdrawn or vacated for any reason other than the Court's rejection of this Plea Agreement under Fed. R. Crim. P. 11(c)(5), the government may introduce the defendant's statements into evidence in any prosecution. If, however, the Court rejects this Plea Agreement under Fed. R. Crim. P. 11(c)(5), and the defendant withdraws the guilty plea pursuant to Fed. R. Crim. P. 11(d)(2)(A), the government will not be permitted to use any of the defendant's statements in this Plea Agreement. To the extent that Rule 11(f) of the Federal Rules of Criminal Procedure and/or Rule 410 of the

Federal Rules of Evidence are inconsistent with this paragraph, the defendant waives (gives up) any protections under those rules.

- g. **Government's Discretion to Recommend a Sentence:** Unless a stipulation in this agreement explicitly limits the government's discretion with respect to its recommendations at sentencing, this agreement does not prevent the government from urging the sentencing Court to find that a particular offense level, criminal history category, ground for departure, or guidelines range applies; from recommending a specific sentence within the applicable guidelines range as determined by the Court or as urged by the government; or, if the government deems appropriate, recommending that the Court impose a sentence above the applicable guidelines range.
- h. **Sentencing-Related Information:** The government has the right to advise the sentencing Court and the Probation Office of any information, in aggravation or mitigation of sentencing, whether or not encompassed within the count(s) to which the defendant has agreed to plead guilty, subject only to the limitation described in U.S.S.G. §1B1.8. No stipulation in this plea agreement limits the obligations of both parties to ensure that the sentencing Court has all information pertinent to its determination of an appropriate sentence. The parties may provide any factual information relevant to sentencing to the Probation Office and/or to the Court, without limitation, before or after the completion of the Presentence Investigation Report. The parties agree that the submission of such information shall not be deemed "advocacy" in violation of any stipulation in this plea agreement.
- i. **Supervised Release Term and Conditions:** If the defendant is placed on supervised release, under some circumstances, including the defendant's violation of one or more

supervised release conditions, the Court may extend the term of supervised release, and may modify, reduce, or enlarge the conditions of such release.

F. **Other Adverse Consequences:** The following are some examples of the adverse consequences of pleading guilty other than the sentence imposed by the Court, along with any judicial order of forfeiture and/or restitution:

- a. Conviction of a felony may result in the loss of civil rights, including, but not limited to, the right to vote and the right to possess firearms.
- b. If the defendant is not a United States citizen, such conviction may result in deportation or removal from the United States, may bar readmission to the United States if the defendant leaves the country, and may result in a denial of a pending or future application for citizenship. If the defendant is a naturalized citizen, such conviction may result in denaturalization, followed by deportation or removal from the United States. Under federal law, removal or deportation may be an almost certain consequence of a conviction for a broad range of federal offenses, including, but not limited to, aggravated felonies, as defined in 8 U.S.C. § 1101(a)(43), and crimes of moral turpitude, which includes crimes involving fraud. Removal and other immigration consequences are the subject of a separate proceeding. No one, including the defendant's attorney and the Court, can predict with certainty the effect of the conviction resulting from this agreement on the defendant's immigration status. The defendant understands this uncertainty and nonetheless wishes to plead guilty regardless of any immigration consequences that the guilty plea may entail, even if the consequence is the defendant's automatic removal from the United States.

- c. A felony conviction may adversely affect the defendant's ability to hold certain professional licenses and may impair the defendant's ability to do business with federal, state, and local governments or to receive benefits from such governments.

There may be other adverse consequences as well, some of them unforeseeable. It may be difficult or impossible to predict all of the adverse consequences of the defendant's guilty plea. The defendant agrees that any resulting adverse consequences, whether or not foreseen or foreseeable, will not provide a basis for withdrawing from the guilty plea described in this agreement or otherwise challenging the resulting conviction and sentence.

- G. **Restitution:** Independent of any agreement to pay restitution, and whether there is any such agreement, the sentencing Court may be required to order that the defendant pay restitution to any victim of the offense(s) of conviction under the Mandatory Victim Restitution Act, 18 U.S.C. § 3663A. In addition, the sentencing Court may have the authority to order that the defendant pay restitution to any victim of the offense(s) of conviction pursuant to 18 U.S.C. §§ 3663 & 3664. In any case involving a conviction for a sexual exploitation offense in chapter 110 of title 18 of the United States Code, the Court must order restitution for the full amount of the victim's losses as determined by the court. The victim's losses include, but are not limited to medical services related to physical, psychiatric, or psychological care; physical or occupational therapy or rehabilitation; necessary transportation, temporary housing, and child care expenses; lost income; attorney's fees and other costs; and any other losses suffered by the victim as a proximate result of the offense. The restitution payment will be in addition to any other civil or criminal penalty authorized by law.



H. **Forfeiture:** If the defendant has agreed to forfeiture of assets, the defendant agrees to the following terms and conditions:

- a. The defendant hereby forfeits, to the United States, all right, title, and interest of any nature in any and all assets that are subject to forfeiture, including substitute assets, as set forth above, whether those assets are in the possession or control of the defendant, a nominee, or some other third party.
- b. The defendant consents to the entry of an order of forfeiture of the assets described above.
- c. The defendant is aware that pursuant to Rule 32.2(b)(4)(A) of the Federal Rules of Criminal Procedure, a preliminary order of forfeiture becomes final as to a given defendant at sentencing or at any time before sentencing if the defendant consents. The defendant consents that the preliminary order of forfeiture in this case shall become final as to the defendant before sentencing, as of the date the preliminary order of forfeiture is entered by the Court. The defendant understands that the government, upon entry of the preliminary order of forfeiture, will address any potential third party claims pursuant to Rule 32.2(c), and seek to finalize forfeiture.
- d. Forfeiture of the defendant's assets will not satisfy all, or any portion of, a fine, restitution, or other monetary penalty that the Court may impose upon the defendant in addition to forfeiture. Satisfaction of all, or any portion of, any restitution, fine, or other penalty that the Court may impose upon the defendant in addition to forfeiture will not satisfy all, or any portion of, any forfeiture judgment ordered by the Court.
- e. In the event that any successful claim is made, by any third party, to the assets described above, the defendant agrees to forfeit substitute assets equal in value to the assets

transferred to any such third party. The defendant agrees that forfeiture of substitute assets shall not be deemed an alteration of the Defendant's sentence.

- f. The defendant agrees to cooperate with the United States by taking whatever steps are necessary to pass clear title to the United States of any forfeitable assets, including but not limited to, surrendering title; completing any documents or legal proceedings required to transfer assets to the United States; and taking necessary steps to ensure that assets subject to forfeiture are not sold, disbursed, expended, destroyed, damaged, hidden or otherwise made unavailable for forfeiture or removed beyond the jurisdiction of the Court.
- g. The defendant waives the right to a jury trial on the forfeiture of assets. The defendant waives all constitutional, legal, and equitable defenses to the forfeiture of assets, as provided by this agreement, in any proceeding, including but not limited to any jeopardy defense or claim of double jeopardy or any claim or defense under the Eighth Amendment to the United States Constitution, including any claim of an excessive fine.
- h. The defendant acknowledges that the government may institute civil or administrative proceedings against any or all of the defendant's forfeitable assets, including, but not limited to substitute assets and any forfeitable assets not identified by the defendant, and agrees not to contest any such forfeiture proceedings.
- i. The defendant represents and warrants that the defendant has no direct or indirect interest in any property, real or personal, or other asset subject to forfeiture by virtue of this plea agreement, other than those listed above.
- j. In the event the government determines that the defendant has breached any condition of this plea agreement, none of the forfeited property shall be returned to the defendant, nor shall the defendant assert any claim to the forfeited property. The defendant shall not

reacquire any forfeited property, directly or indirectly, through family members, nominees, friends, or associates.

**I. Determination of Financial Condition and Payment of Interest and Penalties:**

- a. In order to facilitate the collection of financial obligations to be imposed in connection with this prosecution, the defendant agrees fully to disclose all assets in which the defendant has any interest or over which the defendant exercises control, directly or indirectly, including those held by a spouse, nominee, or other third party.
- b. The defendant will promptly submit a complete, accurate, and truthful financial statement to the United States Attorney's Office, in a form it provides and as it directs.
- c. The defendant authorizes the United States Attorney's Office to obtain a credit report on the defendant in order to evaluate the defendant's ability to satisfy any financial obligation imposed by the Court.
- d. Interest and penalties may accrue, as a matter of law, on any unpaid financial obligation imposed as part of the defendant's sentence, from as early as the date of sentencing.

**J. Remedies for Breach:**

- a. Should the government determine that the defendant, after the date the defendant has signed this plea agreement, (i) has committed any further crime or violated any condition of release or supervision imposed by the Court (whether or not charged); (ii) has given false, incomplete, or misleading testimony or information; or (iii) has moved to withdraw the defendant's guilty plea for reasons other than those described in this agreement or otherwise has breached any term or condition of this plea agreement or supplemental agreements with the government, the government will have the right, in its sole discretion, to void this agreement, in whole or in part. In the event of such breach, the defendant will

remain obligated to plead guilty and otherwise comply with the terms of this agreement and will not be permitted to withdraw the defendant's guilty plea under this agreement. The defendant will be subject to prosecution for any federal criminal violation of which the government has knowledge, including but not limited to charges that this Office has agreed to dismiss or not to prosecute under this agreement.

- b. If the defendant breaches this agreement, the government will have the following remedies, among others, available to it:
  - i. To bring prosecution for any federal criminal offenses dismissed or not prosecuted under this agreement. The defendant waives (gives up) any defense or objection to the commencement of any such prosecution that is not time-barred by the applicable statute of limitations as of the date on which the defendant signed this plea agreement, notwithstanding the expiration of the statute of limitations between the signing of the agreement and the commencement of any such prosecution.
  - ii. In connection with any such prosecution, any information, statement, and testimony provided by the defendant, and all leads derived therefrom, may be used against the defendant, without limitation and without regard to any rights the defendant may have under Fed. R. Crim. P. 11(f) and Fed. R. Evid. 410.
  - iii. To utilize any information, statement, or testimony provided by the defendant in any proceeding, including at sentencing, notwithstanding U.S.S.G. §1B1.8;
  - iv. To advocate if, and how, any particular adjustment or specific offense characteristic affects the applicable Sentencing Guidelines range without regard to any contrary stipulations contained in this agreement;

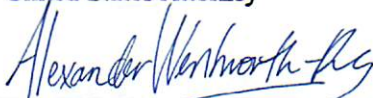
- v. To refrain from making any sentencing-related motion favorable to the defendant without regard to any provision in this agreement obligating the government to consider making or make such motion upon fulfillment of certain conditions;
- vi. To urge the sentencing Court to take the defendant's breach into account when imposing sentence;
- vii. To recommend any sentence the government deems appropriate, even if such recommendation is at odds with any stipulation in this agreement.

K. **Limitations:** This agreement is between the United States Attorney's Office for the Northern District of New York and the defendant. References to "the government" in this agreement refer only to that Office. This agreement does not bind any other federal, state, or local prosecuting authorities. Furthermore, this agreement does not prohibit the United States, any agency thereof, or any third party from initiating or prosecuting any civil or administrative proceedings directly or indirectly involving the defendant, including, but not limited to, proceedings by the Internal Revenue Service relating to potential civil tax liability, proceedings relating to the forfeiture of assets, and proceedings by the Department of Homeland Security, Bureau of Citizenship and Immigration Services relating to the immigration status of the defendant.

L. **Agreement Must be Signed; Modifications Must be Written or on the Record:** This agreement, to become effective, must be signed by all of the parties listed below. No promises, agreements, terms, or conditions other than those set forth in this plea agreement will be effective unless memorialized in writing and signed by all parties or confirmed on the record before the Court.

**M. Agreement to Plead Guilty Voluntary:** The defendant acknowledges reading each of the provisions of this plea agreement with the assistance of counsel and understands its provisions. The defendant further acknowledges that the defendant's agreement to plead guilty is voluntary and did not result from any force, threat, or promises (other than the promises in this plea agreement and any written supplemental agreements or amendments).


CARLA B. FREEDMAN  
United States Attorney



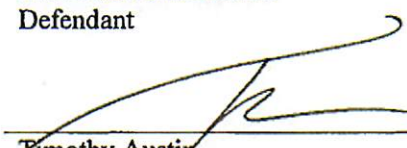
Richard Belliss & Alexander Wentworth-Ping  
Assistant United States Attorney  
Bar Roll No. 515295 & 701897

January 17, 2025

Date

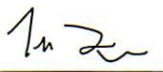
  
Mufid Fawaz Alkhader  
Defendant

01/09/25  
Date

  
Timothy Austin  
Attorney for Defendant  
Bar Roll No. 508098

January 9, 2025  
Date

KRISTEN M. CLARKE  
Assistant Attorney General  
Civil Rights Division, U.S. Department of Justice

  
Trevor Kempner  
Trial Attorney, Civil Rights Division  
U.S. Department of Justice

1/17/25

Date



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

MUFID FAWAZ ALKHADER,

Defendant.


)  
)  
)  
)  
)  
)  
)  
)  
)  
)

Case No. 1:23-MJ-725(CFH)

**CERTIFICATION OF THE ASSISTANT ATTORNEY GENERAL**

I, Kristen M. Clarke, hereby certify that the prosecution of Mufid Fawaz Alkhader under Section 247(a)(2) of Title 18 of the United States Code is in the public interest and necessary to secure substantial justice.

Signed this 17<sup>th</sup> day of January 2025.

  
KRISTEN M. CLARKE  
Assistant Attorney General  
Civil Rights Division